



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FALCON LEISURE GROUP (OVERSEAS) LIMITED**

Company Number: **02220337**

Date of this return: **11/05/2011**

SIC codes: **9305**

Company Type: **Private company limited by shares**

Situation of Registered Office: **TUI TRAVEL HOUSE CRAWLEY BUSINESS QUARTER
FLEMING WAY
CRAWLEY
WEST SUSSEX
UNITED KINGDOM
RH10 9QL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JOYCE**

Surname: **WALTER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **JOHN**

Surname: **DEVEREUX**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **IRELAND**

Date of Birth: **27/08/1958** Nationality: **IRISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **CHRISTINE**

Surname: **DONNELLY**

Former names:

Service Address: **30 HARBERTON PARK
BELFAST
NORTHERN IRELAND
BT9 6TS**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **06/12/1956** *Nationality:* **IRISH**

Occupation: **TRAVEL CONSULTANT**

Company Director 3

Type: **Person**
Full forename(s): **MR ANDREW LLOYD**

Surname: **JOHN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/07/1952** *Nationality:* **BRITISH**

Occupation: **LAWYER**

Company Director 4

Type: **Person**
Full forename(s): **RAYMOND**

Surname: **SCULLY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **DUBLIN 4**

Date of Birth: **22/03/1965** *Nationality:* **IRISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	510000
		<i>Aggregate nominal value</i>	510000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Class of shares	PREFERENCE	<i>Number allotted</i>	615000
		<i>Aggregate nominal value</i>	615000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE NO VOTING RIGHTS ATTACHED TO THEM UNLESS THE DIVIDEND ON THE SHARES IS 3 MONTHS IN ARREARS OR A WINDING UP, CAPITAL REDUCTION OR INTENTION TO MODIFY THE SHARE CLASS RIGHTS IS PROPOSED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1125000
		<i>Total aggregate nominal value</i>	1125000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 510000 ORDINARY shares held as at 2011-05-11
Name: FIRST CHOICE OVERSEAS HOLDINGS LIMITED

Shareholding 2 : 615000 PREFERENCE shares held as at 2011-05-11
Name: FIRST CHOICE OVERSEAS HOLDINGS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.